

**CRIMINAL DOCKET
UNITED STATES DISTRICT COURT**

D. C. Form No. 100A Rev.

TITLE OF CASE	ATTORNEYS
THE UNITED STATES vs. Cecil Ray Sullivan	For U. S.: Nathan G. Graham For Defendant: Kenneth E. Stainer Mayo Building Tulsa, Oklahoma --- 74103 Glen E. Michael Frank A. Greer Pythian Bldg., Tulsa

STATISTICAL RECORD	COSTS		DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 2 mailed 4-30-70	Clerk					
J.S. 3 mailed 10-31-70	Marshal					
Violation Concealment of assets in bankruptcy	Docket fee					
Title 18						
Sec. 152						

DATE	PROCEEDINGS
4-30-70	Indictment, filed in open court. m
4-30-70	Record vote of the Grand Jury, filed in open court. m
4-30-70	Warrant for arrest of deft. issued at request of U.S. Atty. m
5-1-70	Personal bond of the defendant in the sum of \$5,000.00, filed. b
5-1-70	Order specifying methods and conditions of release, filed. b
5-1-70	Warrant for Arrest, returned & filed: defendant Sullivan arrested at Tulsa, Ok. 5-1-70. g
5-12-70	Stipulation of attorneys as to substitution of counsel, filed. ds
5-12-70	Motion for continuance, for defendant, filed. ds
5-12-70	Brief in support of motion for continuance, filed. ds
5-13-70	Deft. present and represented. Deft. previously furnished copy of indictment, waives reading, arraigned & enters a plea of NOT GUILTY. Deft's counsel withdraws motion of continuance and is given 10 days to file motions. Kenneth Stainer requests to be withdrawn as counsel for deft. & request granted. Case to be set for jury trial & Court grants deft. permission to accompany atty. out of state for preparation of case. (LB-J)m
5-15-70	Motion For Discovery & Inspection with Brief Attached, filed. js
5-15-70	Motion To Dismiss Indictment with Brief Attached, filed. js

DATE	PROCEEDINGS
5-15-70	Motion To Produce all Books, Records, Documents, and Accounts of Defendant, with Affidavit Attached, filed. js
5-15-70	Request for Stipulation of Facts with Affidavit Attached, filed. js
6-4-70	Govt's response to motion for discovery and inspection, filed. m
6-4-70	Govt's brief in opposition to motion to dismiss, filed. m
6-4-70	Govt's response to request for stipulation of facts, and response to motion to produce books, records, etc., filed. g
6-5-70	Hearing held on various motions. Deft. not present but represented. Deft's motion for discovery & inspection overruled in part and sustained in part; deft's motion to dismiss indictment overruled; deft's motion to produce all books, records, documents & accounts of deft. sustained & counsel may inspect records at office of Irvine Ungerman, atty. for bankruptcy trustee, & records may be duplicated at deft's cost; & deft's request for stipulation of facts sustained. Deft. to prepare order within 5 days. (AEB-J)m
6-8-70	Order filed, that defendant's motion to dismiss the indictment is overruled, that defendant's motion to produce all books, etc, be overruled in part and sustained in part; that motion for discovery and inspection be sustained in part and overruled in part, and ruling reserved on defendant's request for stipulation of facts. ds (AEB-J) <i>Referred to court</i>
10-7-70	Case set for jury trial Monday 10-26-70 at 9:30 a.m. (AEB-J)m
10-16-70	Defendant's requested instructions No. 1 thru IV, filed. m
10-16-70	Defendant's trial brief, filed. m
10-26-70	Case called for jury trial. Defendant not present and represented. Government request dismissal of indictment, and court grants dismissal of this case. Government to prepare proper order.(AEB-J)h
10-26-70	Plaintiff's motion to dismiss indictment, filed. b
10-26-70	Order filed and entered that the motion of the United States is granted and the indictment is dismissed. (Allen E. Barrow - Judge) b
11-6-70	Return of Subpoena to testify. Served: Irvine Ungerman at Tulsa, Oklahoma on 10-20-70 at 4:05 P.M. (Fee \$2.00) Filed. v
11-6-70	Return of Subpoena to Testify. Served: Jan Coglizer at Tulsa did not receive subpoena by request of the U. S. Attorney. filed. v
11-6-70	Return of Subpoena to Testify. Paul D. Moran of Tulsa did not receive subpoena by request of the U. S. Attorney. filed. v
11-6-70	Return of Subpoena to Testify. Served: Eugene C. Timmerman at Omaha, Nebraska on 10-21-70. (Fee \$4.44) Filed. v
11-6-70	Return of Subpoena to Testify. Noble Hood of Tucson, Arizona was not served by request of U. S. Attorney. Filed. v
11-6-70	Return of Subpoena to Testify. Served: Donald David Harjo at Tulsa, Okla. on 10-28-70. (Fee \$4.64)

UNITED STATES COMMISSIONER
NORTHERN DISTRICT OF OKLAHOMA

70-CR-101

RECORD OF PROCEEDINGS—MISCELLANEOUS

BEFORE Morris L. Bradford, U. S. Court House, Tulsa, Oklahoma
(Name of Commissioner) (Address)

This form should be used to record proceedings for which Forms AO 100 and AO 101 are not adapted, such as applications for search warrants, extradition proceedings, depositions in civil cases, proceedings for the release of poor convicts, references in civil or admiralty cases, attachments and subsequent hearings in internal revenue matters, proceedings to settle or certify nonpayment of seamen's wages, civil rights proceedings, detentions of witnesses on removal proceedings in connection with criminal proceedings, if not included in Form AO 100, etc. A separate page should be used for each proceeding, showing the title of the case, its nature, and the date and nature of each step taken.

Commissioner's

Docket No. 1, Case No. 73

UNITED STATES OF AMERICA

vs.
CECIL RAY SULLIVAN

70 CR 101

U.S.C. Title 18, Section 152

(Nature of proceeding)

INDICTMENT

FILED
17306
MAY 1 1970

M. M. EWING, CLERK
U. S. DISTRICT COURT

DATE	
5/1/70	Defendant, Cecil Ray Sullivan, appeared before me, the undersigned,
	this date for the sole purpose of setting bond. Defendant advised that
	his bond was fixed in the amount of \$5,000.00 on defendant's personal
	signature. Defendant was present in person and with counsel, Kenneth L.
	Stainer. Defendant released on 5/1/70 after executing Bail Reform Act,
	Form No. 2 and his appearance bond in the amount of \$5,000.00.
	<i>Morris L. Bradford</i>
	Morris L. Bradford
	United States Commissioner
	Northern District of Oklahoma

